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**Maricopa County Workforce Development Board  
Nominations Committee Meeting Minutes  
Friday, April 08, 2016**

**Meeting Start time: 11:02 a.m.**

**Members Present:** Jim Godfrey, Chevera Trillo, Patricia Wallace

**Members Absent:** None

**Staff:** Nancy Avina

**Discussion, Review and Possible Action**

**Approval of Minutes – March 10, 2016**

Jim Godfrey asked for a motion to approve March 10, 2016 meeting minutes. Chevera Trillo made motion to approve, Patricia Wallace seconded motion. Minutes were unanimously approved by all members.

**Review of New Candidate Application Paperwork**

5 new business candidates: Nicholas DePorter, Chad Haas, Dennis Troggio, Glen Bowers, and Neal Dauphin. Other new candidates: Brianna Bendotti, Sheila Shedd, Bonnie Thoi, and Randall Kimmens

Extensive discussion and review of 5 new business candidate applications; Patricia Wallace suggested focusing on what we want them to bring to the board that we don't have/want to strengthen, how will they help us drive direction of helping people get jobs. Assets they bring to strengthen board.

Chevera Trillo commented that of 5 candidates presented all have diverse backgrounds, all bring to the board something we don't currently have. No duplication of effort, expands reach and influence across different areas. No concerns with any; broad and diverse, strengthens what we have and what we haven't had. Jim Godfrey informed Ron Hardin was unable to submit all paperwork however would like to consider him, has been to meeting; background blood services and IT. Additional discussion and review. Board balance review. Table Neal Dauphin application, and Ron Hardin application, vote on 4 agreed on. Next week meeting Tuesday or Wednesday.

Jim Godfrey asked for a motion to approve Nicholas DePorter, Dennis Troggio, Glen Bowers, and Chad Haas as new members to the Maricopa Workforce Board as Business representatives in their particular industries. Chevera Trillo made motion to approve, Patricia Wallace seconded motion. Candidates unanimously approved by all members.



Review of new candidates under other representations. Randall Kimmens to turn in paperwork next week. Bonnie Thoi with Maximus, Sheila Shed and Brianna Bendotti with higher education. Review all with the exception of Randall Kimmens that needs to turn in paperwork. Extensive discussion and review. One open position available for Education, three candidates Brianna Bendotti, Donna Pettigrew, and Sheila Shed; review of board balance. Brianna Bendotti as a replacement for Tony Maldonado. Additional discussion held.

Review of additional education candidates, Jim Godfrey suggested having someone from the private schools, since Brianna represents public schools. Chevera Trillo agreed it's a good balance; bring to the table both public and private. Keep other candidate in pool, when other positions open up. Jim Godfrey asked committee if agree they agree that Donna and Brianna are the best choices to fill the two education slots. Chevera Trillo and Patricia Wallace support the decision, and place Sheila as a backfill, or engaged as a committee member.

Jim Godfrey made motion to approve Donna Pettigrew to represent Education & training from the private sector and Brianna Bendotti to represent education representative for the public institutions. Chevera Trillo made motion to approve, Patricia Wallace seconded motion. Candidates unanimously approved by all members. Nancy Avina will do follow ups with candidates.

Chevera Trillo suggested addressing Maximus per previous postponement. Bonnie Thoi would fall under Economic and Community Development. Patricia Wallace is counted on slate as HSD representative nominated by Bruce Liggett, as mandated. Nominations Committee reviewed slate and identified mandated members. Discussion held.

Economic and Community Development nominees review and discussion. Nominees include Jason Earp from City of Tolleson and Bonnie Thoi representing Maximus nationally. Nominations committee is neutral, leaning more towards Maximus representative. Chevera Trillo would support Maximus. Jim Godfrey would support Maximus.

Jim Godfrey made a motion to approve Bonnie Thoi as representative to fill the Economic Development Slot. Chevera Trillo made motion to approve, Jim Godfrey seconded motions. Candidate unanimously approved by all members.

Review of Rodney Pack position. Need to work on labor. Review of nomination form confusion. Other categories do not need a nomination form necessarily but do need an organization verifying that they meet the requirements for position they are applying form. Nancy Avina will work on correcting and updating form. Due to confusion nominations will be accepted, and Nancy Avina will fix nominations.

### **Review of Current Board Member Application Paperwork**

Review of current board member application paperwork. Shellie Frey previously approved and moved forward.



Jim Godfrey recused himself from his own nomination. Chevera Trillo in absence of Jim Godfrey recusing himself asked for a motion to approve Jim Godfrey. Patricia Wallace made motion to approve, Chevera seconded motion. Jim Godfrey abstained.

Jim Godfrey made motion to approve Kayong Holston. Patricia Wallace asked for discussion. Jim Godfrey mentioned Ottawa University falls under Donna Pettigrew's same situation. Discussion on participation of previous terms, and application category. Jim Godfrey explained it made sense to move Donna Pettigrew under business, and consider Sheila Shedd under higher education to strengthen education and business. Chevera Trillo agreed made sense and would support. Patricia Wallace also supports.

Jim Godfrey made a motion to amend previous motion to approve Donna Pettigrew, Arizona College in Education category and move to Business category. Chevera Trillo made a motion, Patricia Wallace seconded motion. Amendment unanimously approved by all members.

Jim Godfrey made a motion to have Sheila Shedd represent education under the education and training section under the Maricopa Workforce Development Board. Patricia asked for discussion. Give Randy Kimmens an opportunity to submit paperwork. Motion is removed out of fairness. Now have an opening under Education, waiting on applications and nominations. Jim Godfrey made motion to move Kayong forward. Chevera made motion, Patricia seconded motion. No members were in favor, 3 members were opposed. Motion does not carry.

Jim Godfrey made motion to recommend Frank Armendariz as a Business. Chevera Trillo made a motion, Patricia Wallace seconded motion. Candidate unanimously approved by all members.

Jim Godfrey made motion to recommend Robin Schaeffer as a Business. Chevera Trillo made a motion, Patricia Wallace seconded motion. Candidate unanimously approved by all members.

Marco Garcia, Goodwill nomination review. No CBO vacancies, place in pipeline. Steve Troxel needs nomination form will place on Wednesday's agenda.

Jim Godfrey made motion to approve Kelsie McClendon as a Business Representative. Chevera Trillo made a motion, Patricia Wallace seconded motion. Candidate unanimously approved by all members.

Jim Godfrey made motion to recommend Robin Schaeffer as a Business. Chevera Trillo made a motion, Patricia Wallace seconded motion. Candidate unanimously approved by all members.

Jim Godfrey made motion to recommend Marie Sullivan as a Board Member. Chevera Trillo made a motion, Patricia Wallace seconded motion. Candidate unanimously approved by all members.

Jim Godfrey made motion to recommend Chevera Trillo as a Board Member. Chevera Trillo abstained, Patricia Wallace made motion. Jim Godfrey seconded motion.

Review of labor/apprenticeship opening. Discussion held. Patricia Wallace to talk to Willie Higgins.



Mandated board members review and discussion. Nominations Committee agreed to make a blanket approval. Belinda Hanson DES Wagner-Peyser, Jon Ellerston Vocational Rehabilitation, Shawn Hutchinson Labor and Apprenticeship and Blair Liddicoat, Adult Ed. and Literacy. Discussion on Job Corps Shelby Hubbard, verify optimum policymaking.

Jim Godfrey made motion to approve Belinda Hanson, Jon Ellerston, Shawn Hutchinson, and Blair Liddicoat as Board Members. Chevera Trillo made motion, Patricia Wallace seconded motion. Candidate unanimously approved by all members.

### **Terms**

Nominations committee members drew member 1-year, 2-years, and 3-year terms for remaining board member candidates. Patricia Wallace delegated to Nancy Avina to draw her turn. Clarification on term limits, board does not have term limits board members can reapply after term expires.

### **Vacancies**

Tabled for next meeting

### **Industry Association Recruiting Updates**

Patricia Wallace to reach out to Willie Higgins for Labor & Apprentice open position.

### **Other Business**

No additional business.

### **Call to the Public**

No comments

**Meeting End time: 12:39 p.m.**

**Next Meeting: Wednesday, April 13, 2016**